

COMMISSIONER MEETING

November 8, 2012 2:00 to 4:00 P.M. State Capital, Governors Board Room

AGENDA

I. WELCOME/APPROVAL OF MINUTES

Lt. Governor Bell
Commission Chair

II. Governance

■ Nominations – Brian Garrett

Lt. Governor Bell

Commission Chair

■ Commissioner Recognition – Lt. Governor Bell

Commission Legislation – Julie Fisher

Commission Meeting Schedule – LaDawn Stoddard

Strategic Planning – LaDawn Stoddard

III. SUB-COMMITTEE REPORTS

AmeriCorps/National Service

■ AmeriCorps RFP Process

Dwight Rasmussen
Committee Chair

Governor Initiative

Community CollaborationRon Humphries■ Community EngagementCommittee Member

Community Engagement
 2013 Conference

<u>Volunteer Recognition</u>

■ Philanthropy Day

Jennifer Hogge
Committee Chair

Annual Volunteer Awards & Banquet

Youth Engagement

■ Youth Service America

Allie Schroeder
Committee Chair

Global Youth Service Day

IV. MEDIA UPDATE

Katie Barlow
COV Staff

V. DATES TO REMEMBER

DECEMBER 4-6TH AMERICORPS GRANT REVIEW
 JANUARY 10TH NEXT COMMISSION MEETING
 JANUARY 21ST MLK DAY OF SERVICE

FEBRUARY 27TH NORTHERN UTAH REGIONAL CONFERENCE ON SERVICE

VI. ADJOURNMENT